

CRESCENTIS CAPITAL LIMITED

Formerly Known as "Som Datt Finance Corporation Limited"

CIN: L65921TS1993PLC188494



To

BSE Limited

20th Floor, P.J Towers,

Dalal Street,

Mumbai: 400001

BSE Scrip Code: 511571

Subject: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of Crescentis Capital Limited (Formerly known as "Som Datt Finance Corporation Limited") ("Company") is scheduled to be held on **Thursday, 13th August, 2026**, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2026, along with the Limited Review Report thereon.

Further, in continuation of our earlier intimation dated 26th June, 2026 regarding the closure of the trading window, we wish to inform you that the trading window for dealing in the securities of the Company has remained closed with effect from 1st July, 2026 and shall re-open 48 hours after the declaration of the aforesaid financial results.

Request you to kindly take the above information on records.

Thank you,

For Crescentis Capital Limited

(Formerly known as Som Datt Finance Corporation Limited)

Venkata Krishna

Chaitanya Vakkalanka

Digitally signed by Venkata
Krishna Chaitanya Vakkalanka
Date: 2026.08.07 17:15:11
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V V Krishna Chaitanya

Company Secretary & Compliance Officer.

M.No: A49415